



Regular Board Meeting

June 10, 2021

Meeting called to order by Chairman Bill Linger at 5:00 pm

Members Present: Bill Linger, Roman Gillitzer, and Ken Monson

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: None

Approval of Minutes for March 11, 2021: Ken Monson moved to approve minutes as written and was seconded by Roman Gillitzer. The motion passed unanimously.

Budget:

- Cash \$530,279.64
- Revenue \$964,776.86 104%
- Expenses \$733,312.88 51%

Old Business

New Bobcat Quote – Scott Waltner presented the new Bobcat quote without a trade in of the New Holland and it came back lower at \$46,950.00. The Solid Waste Board along with Scott Waltner agreed to hold off until new budget is finalized.

Rapelje Compactor Update – The new compactor is ordered and the electric has been figured out. A filter for the dirty electricity will be put on by Ace Electric when installing the compactor.

Building Plans for Transfer Station – Scott Waltner presented the plans to add onto the transfer station in Columbus. Scott Waltner suggested doing an Intercap loan to not stress the budget. The Board

had further discussion and Ken Monson made a motion to table moving forward until all the board members could be present. Roman Gillitzer seconded the motion. The motion passed unanimously.

Discussion on Capital Improvements (Absarokee 2 Compactor) – Ken Monson made a motion to table this until all members could be present. Roman Gillitzer seconded the motion. The motion passed unanimously.

New Business

Pam work later on Mondays and Tuesdays until new driver hired– Scott Waltner informed the Board that the Solid Waste District is having a hard time hiring anyone for the driver position. Scott is having to drive on Mondays and Tuesdays. This leaves the office empty after Pam leaves to go home at 3:30.

Roman Gillitzer moved that the Board recommend the County Commissioners approve Pam working later on Mondays and Tuesdays to assure the office has someone in it until a new driver is hired. Ken Monson seconded the motion. The motion passed unanimously.

New Operator Discussion – Scott Waltner let the Board know that the department has been having a hard time finding someone to fill the driver position. It is still listed available, but the hours may hold someone back.

Phones for Nye and Park City Site – Scott Waltner discussed the safety issues with these two sites as neither of the site attendants have cell phones to call in the event of an emergency. The Absarokee and Columbus site do not have phones either. Rapelje, Molt and Reed Point have phones as cell phones do not work very well in any of these sites.

After further discussion, Ken Monson moved to put phones in at the Absarokee, Nye, Columbus and Park City sites. Roman Gillitzer seconded the motion. The motion passed unanimously.

Solid Waste Assessments – Earl Linger made a request to have assessment removed from the property at 11 Linger Road. The house is habitable, but he won't rent it out anymore and does not generate trash.

Policy 8.00: Rate Schedule/Commercial Rate Schedule states under Procedures/Method it states: "Nonusers within the district shall be assessed in the same manner as Users.

Any habitable building attached to real property shall be considered for assessment.”

After some discussion, Roman Gillitzer moved that the assessment remain on the property as stated in Policy 8.00. Ken Monson seconded the motion. The motion passed unanimously.

Espland Ranches LLC request to remove solid waste assessment from Tax ID 3200644 – Fay Espeland requested the solid waste assessment be removed from an uninhabitable mobile home located at 199 Grove Creek.

After discussion, Ken Monson moved that the Solid Waste assessment be removed from Tax ID #3200644. Roman Gillitzer seconded the motion. The motion passed unanimously.

Robert & Dorothy Allegria requested the solid waste assessments be removed from Tax ID 3010324 and 10027. One is an uninhabitable mobile home and the other is a uninhabitable home located in Park City.

After discussion, Ken Monson moved to remove the Assessments from both Tax ID 3200644 and 10027. Roman Gillitzer seconded the motion. The motion passed unanimously.

Dorotny Allegria sent a second letter requesting a refund for the 2020 assessment on Tax ID 10027. The taxes were due and paid by May 31, 2021.

After discussion, Roman Gillitzer moved to refund the Solid Waste assessment for the 2020 tax year. Ken Monson seconded the motion. The motion passed unanimously.

Public Comment – None

Meeting adjourned at 5:43 pm – Roman Gillitzer moved to adjourn and Ken Monson seconded the motion. The motion passed unanimously.



Bill Linger



Pam Cunningham